

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005043

Entity Name: B D SYSTEMS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 95-3675882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JAMES M
Address: 460 WOOTEN ROAD, STE 110
City-St-Zip: COLORADO SPRINGS, CO 80916

Title: S () Delete
Name: GRIENER, PAUL H
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO () Delete
Name: SCHMIDT, RICHARD J
Address: 21151 WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: D () Delete
Name: MCCARTHY, MICHAEL H
Address: 14668 LEE ROAD
City-St-Zip: CHANTILLY, VA 20151

Title: COBD (X) Delete
Name: SHEA, K. STUART
Address: 14668 LEE ROAD
City-St-Zip: CHANTILLY, VA 20151

Title: T (X) Delete
Name: FISHER, STEVEN P
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES
Address: 360 COMMAND VIEW
City-St-Zip: COLORADO SPRINGS, CO 80915 US

Title: S (X) Change () Addition
Name: PAUL
Address: 10260 CAMPUS POINT DRIVE SAN DIEGO CA 9212
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: MICHAEL
Address: 14668 LEE ROAD CHANTILLY VA 20151
City-St-Zip: CHANTILLY, VA 20151 US

Title: C (X) Change () Addition
Name: K. STUART
Address: 1710 SAIC DRIVE
City-St-Zip: MCLEAN, VA 22102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H GREINER

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04/27/2009

Electronic Signature of Signing Officer or Director

Date